



Kravchenko Yurii Heorhiiovych

Category Domestic Politically Exposed Person

Last position SE "MAP", Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kravchenko Iryna Oleksandrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дежавне підприємство Миколаївський бронетанковий завод, Директор	17 209,31	—	
2018	Дежавне підприємство "Миколаївський бронетанковий завод", Директор	5 996,60	2 956,89	
2017	Дежавне підприємство "Миколаївський бронетанковий завод", Директор (candidate)	19 173,32	2 264,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	4 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	18 173,00	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	4 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	3 542,86	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	97.3 sq. m (2)	
2018	400.0 sq. m (1)	67.0 sq. m (1)	296.5 sq. m (5)	
2017	400.0 sq. m (1)	67.0 sq. m (1)	297.4 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA 6 2008	
2018	• MAZDA 6 2008	
2017	• MAZDA 6 2008	



CAREER:

Period	Position
Jan. 21, 2019 —	SE "MAP", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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